## MEETING OF THE COUNTY BOARD OF SUPERVISORS MANITOWOC COUNTY, WISCONSIN

Tuesday, March 15, 2022

6:30 P.M.

Pursuant to Wis. Stats. 59.04, the County Board of Supervisors of Manitowoc County, Wisconsin convened in open session at the Heritage Center, in the City of Manitowoc, being the 15th day of March 2022, for the purpose of transacting business as a Board of Supervisors.

Chairperson Brey called the meeting to order at 6:30 p.m.

Chairperson Brey gave the invocation, followed by the Pledge of Allegiance to the Flag by the entire assemblage.

Roll call: 22 members present: Aulik, Behnke, Brey, Dyzak, Engelbrecht, Falkowski, Gerroll, Hagen, Hansen, Henrickson, Linsmeier, Martell, Metzger, Muench, Neils, Nickels, Shimulunas, Sitkiewitz, Vogt, Wagner, Williams and Zimmer. Supervisors Baumann, Cavanaugh and Maresh were excused.

On a motion by Supervisor Behnke, seconded by Supervisor Linsmeier, the February 15, 2022 meeting minutes were approved on a unanimous vote.

#### REPORTS OF COUNTY SUPERVISORS, OFFICERS, AND DEPARTMENT DIRECTORS

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring the Valders Boys' and Girls' Cross Country Teams on a successful 2021 season. The coaches and teams thanked the Board for the honor.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation Honoring Daniel Newberg for years of service on Manitowoc County Expo-Ice Center Board. Mr. Newberg thanked the Board for the honor.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation proclaiming the Month of April Child Abuse and Neglect Prevention Month to Jenna Foster, Child Protective Services Supervisor. Ms. Foster thanked the Board for the honor and support. She complimented the CPS team on all the hard work they do every day.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation in Honor of National Public Safety Telecommunicators Week to Scott Degroot, JDC Dispatcher. Mr. Degroot thanked the Board on behalf of the staff at the Joint Dispatch Center for the honor. He commended the JDC team on the excellent job they do when it comes to being the first responder to an emergency.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Supervisor Bob Cavanaugh in recognition of his 10 years of service to the County Board.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Supervisor David Dyzak in recognition of his 8 years of service to the County Board. Superisor Dyzak thanked the Board for the recognition. He mentioned it was a pleasure to serve and was glad the Board could agree and disagree on items in a respectful manner.

County Executive Bob Ziegelbauer and Chairperson Brey presented a Proclamation to Supervisor Ricky Henrickson in recognition of his 22 years of service to the County Board. Supervisor

Henrickson thanked the Board for the recognition. As a supervisor, he wanted to try to make a difference in the county and took pleasure in serving.

#### PUBLIC INPUT – OPPORTUNITY FOR CITIZENS TO PRESENT THEIR VIEWS

Chairperson Brey declared public comment open at 6:56 p.m.

Maura Yost, Town of Centerville, advocated for half cent sales tax.

No one else present wished to speak, subsequently Chairperson Brey closed public input at 7:01 p.m.

#### APPOINTMENTS BY COUNTY EXECUTIVE

Chairperson Brey presented County Executive Ziegelbauer's appointment of Josh Stradal to the Joint Dispatch Board to fill a vacancy expiring April 2022. Supervisor Henrickson moved, seconded by Supervisor Neils to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointment of Daniel Hartwig to the Joint Dispatch Board for a two-year term expiring April 2024. Supervisor Aulik moved, seconded by Supervisor Engelbrecht to approve the appointment. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Dave Murack, Alternate) Eric Isselmann, and Paul Tittl to the Local Emergency Planning Committee for a two-year term expiring April 2024. Supervisor Muench moved, seconded by Supervisor Dyzak to approve the appointments. Upon voice vote, the motion carried unanimously.

Chairperson Brey presented County Executive Ziegelbauer's appointments of Shirley Fessler, Deanna Genske, and Birgit Kelly to the Transportation Coordinating Committee for a three-year term expiring 2025. Supervisor Sitkiewitz moved, seconded by Supervisor Linsmeier to approve the appointments. Upon voice vote, the motion carried unanimously.

# <u>COMMITTEE REPORTS ON MEETINGS, PETITIONS, RESOLUTIONS, ORDINANCES, AND FORTHCOMING EVENTS</u>

Board of Health: Supervisor Metzger gave a brief report.

<u>Criminal Justice Coordinating Council</u>: Supervisor Falkowski gave a brief report.

Expo-Ice Center Board: Supervisor Sitkiewitz gave a brief report.

<u>Finance Committee</u>: Supervisor Hansen gave a brief report.

Supervisor Hansen moved, seconded by Supervisor Falkowski to adopt Resolution 2021/2022-60 Authorizing Fund Balance Designations, Carry-Over, Transfers, and Re-Appropriation of Specified Funds from 2021 to 2022. Upon vote, the motion carried unanimously.

Highway Committee: Supervisor Behnke gave a brief report.

<u>Human Service Board</u>: Supervisor Henrickson informed the Board the Human Service Board did not meet and did not address the resolution designating Human Services Department the Elder Abuse Reporting Agency. No action was taken on the resolution at this time.

Public Safety Committee: Supervisor Nickels gave a brief report.

Public Works Committee: Supervisor Gerroll gave a brief report.

### **ADJOURNMENT**

Supervisor Henrickson moved to adjourn, seconded by Supervisor Dyzak, and the motion was adopted by acclamation. The meeting adjourned at 7:30 p.m.

Respectfully submitted, Jessica Backus, Manitowoc County Clerk

\*\* The County Board Meeting is available for viewing at:

https://www.youtube.com/watch?v=Sk2wa3qt\_10